

# State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

## **Business Corporation Articles of Amendment**

(Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended)

#### **ARTICLE I**

The name of the corporation is 677 Thames, Inc.

If the entity's name is changing, state the new name: Winner Winner, Inc.

#### **ARTICLE II**

The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on 2/10/2016, in the manner prescribed by Chapter 7-1.2 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation, including, if applicable, a change made in Article I:

If the authorized shares are changing, modify the following section:

(Unless otherwise stated all authorized shares are deemed to have a nominal or par value of \$0.01 per share.)

Class of Stock	Par Value Per Share	Total Authorized Shares  Number of Shares
CWP	\$0.0100	10,000.00

If the corporate duration is changing, so state: <u>X</u> Perpetual	
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If the corporate purpose is changing, so state:

If there are any other provisions to be amended, so state:

ARTICLE 1 IS HEREBY AMENDED TO READ AS FOLLOWS:

THE NAME OF THE CORPORATION IS: WINNER WINNER, INC.

## ARTICLE III

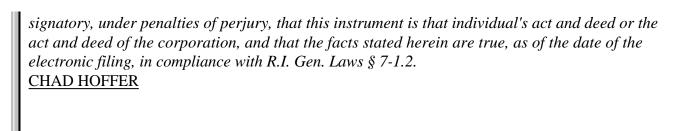
As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.

## **ARTICLE IV**

These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing.

Later Effective Date:

Signed this 11 Day of February, 2016 at 4:43:58 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the



Form No. 101 Revised 09/07

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I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

Nellie M. Gorbea
Secretary of State

Tullin U. Horler

